光大水務
EVERBRIGHT WATER

CHINA EVERBRIGHT WATER LIMITED
中國光大水務有限公司
(Incorporated in Bermuda with limited liability)
(SEHK Stock Code: 1857)
(SGX Stock Code: U9E)

Request Form

To: China Everbright Water Limited (the "Company")
c/o Boardroom Share Registrars (HK) Limited ("**Boardroom HK**")
2103B, 21/F., 148 Electric Road
North Point, Hong Kong

I/We would like to receive all future Corporate Communications[8] in the following manner:
Please mark ("**X**") in **ONLY ONE** of the following boxes

☐ to receive the **printed English version** ONLY; **OR**

☐ to receive the **printed Chinese version** ONLY; **OR**

☐ to receive both **printed English and Chinese versions; OR**

☐ to cancel prior request(s), if any, of printed version(s) of all future Corporate Communications. I/We will access all future Corporate Communications by electronic means through the Company's website instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a printed notice of publication of the Corporate Communications on the Company's website.

Please provide the email address[7] in English Block Letters.

Name(s) of Shareholder(s) _____ Contact Number _____
(Please use **ENGLISH BLOCK LETTERS**)

Address _____
(Please use **ENGLISH BLOCK LETTERS**)

Signature _____ Date _____

Notes:

1. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Request Form as void.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order for it to be valid.
3. Any form without indication, with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to Boardroom HK or until expired at the end of each financial year of the Company (whichever is earlier).
5. You are entitled at any time by reasonable notice in writing to Boardroom HK to change your choice of means of receipt and/or language of all future Corporate Communications.
6. For the avoidance of doubt, we do not accept any other instructions given on this Request Form. Any other instructions inserted on this Request Form will be void.
7. It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or your email address provided is not functional, the Company will act according to the arrangements set out herein. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications[9] to the email address provided by you without receiving any "non-delivery message".
8. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
9. Actionable Corporate Communications are any corporate communications that seek instruction(s) from holders of the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom HK at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong